

MARCH 24, 2004 MEETING
374 HALL OF ADMINISTRATION
MINUTES

Present

Commissioners

Steven Afriat, President
Renee Campbell, Vice President
James Barger, Secretary
Sylvia Robledo
Diane Wood

County Representatives

Jonathan Geller, County Counsel
Allison Morse, County Counsel

Commission Staff

Gloria Williams
Steve Erickson

CALL TO ORDER

President Afriat called the meeting to order at 9:05 a.m. Following the Pledge of Allegiance, all applicants and witnesses were sworn prior to the hearing.

MINUTES

ACTION TAKEN: MINUTES of March 10, 2004 – Approved

Motion: Commissioner Barger, seconded by Vice President Campbell

Ayes: Commissioners Barger, Campbell, Robledo and Wood

Abstain: President Afriat

Vote: Duly carried

PUBLIC HEARING ON NOTICE OF INTENTION TO SOLICIT AND APPROVAL OF INFORMATION CARD

HMM Enterprise
6649 Cleon Ave.
North Hollywood

Mr. Markeithe Coley, the applicant, explained that the goal of his community-based organization is to serve youth in North Hollywood through mentoring and after-school programs. Commissioners inquired about the organization's Board of Directors and whether a specific action plan had been developed.

ACTION TAKEN: The Commission approved the issuance of the information card with the condition that the applicant return in 90 days to report on the organization's activities.

Motion: President Afriat, seconded by Commissioner Barger

Vote: Unanimously carried

ACTION TAKEN: The Commission approved the Notice of Intention to Solicit Application

Motion: President Afriat, seconded by Commissioner Barger

Vote: Unanimously carried

CONSENT CALENDAR CHARITABLE SOLICITATIONS

Peninsula Committee Children's Hospital Los Angeles 12
PMB 7000-PCCH
Rolling Hills Estates

Childhelp USA
15757 N. 78th Street
Scottsdale, Arizona

Childhelp USA
1345 N. El Centro
Hollywood, CA

ACTION TAKEN: Information cards to be issued.

Motion: Commissioner Barger, seconded by Commissioner Robledo

Vote: Unanimously carried

PUBLIC COMMENTS: There were none.

MATTERS NOT ON POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR ACTION AT A FUTURE MEETING):

ACTION TAKEN: The Commission referred to County Counsel the Commission's policy on filing of the Statement of Economic Interests.

Motion: President Afriat, seconded by Commissioner Wood

Vote: Unanimously carried

The Commission scheduled a set item to discuss receiving input and providing comments to the Board of Supervisors on changes in the County's adult business ordinance. The Commission requested staff to send notices to applicants from adult businesses on this special discussion item.

Vice President Campbell inquired about the County's regulation of bathhouses. She was informed that they are regulated by the County's Department of Health Services.

COMMISSIONER COMMENT

Each Commissioner gave a tribute to Commission Staff Gloria Williams, who is retiring after 33 years of distinguished County service. They commended her as a wealth of information and a great asset to the County. Her retirement luncheon was scheduled for March 25, 2004.

The Commission then voted unanimously to make Ms. Williams an honorary Commissioner. Ms. Williams thanked the Commissioners for their tribute.

ADJOURNMENT

There being no further business the meeting was adjourned at 9:45 a.m.

Steven Afriat
President